

# Greater Minnesota Regional Parks and Trails Commission

August 26th, 2015 -10:00 am – 3:00 pm

**Sartell City Hall 123 Pinecone Road, Sartell MN**

## AGENDA

1. Call to order - Chair
2. Approve minutes of July 22th, 2015 Meeting (attachment)
3. Approve Treasurer's Report  
Inception-to-date report
4. Approval of Agenda
5. Acknowledge Members of the Public in Attendance
6. Unfinished Business:
  - 6.1 – Executive Director contract ratification ACTION (15 Minutes)
  - 6.2 – Funding Priority Criteria ACTION (1 Hour)  
Continue with discussion relative to Legislative Directive excerpted below:  
  
*“(d) By January 15, 2016 the Greater Minnesota Regional Parks and Trails Commission shall submit a report that contains the commission’s criteria for funding from the parks and trails fund...”*
  - 6.3 - Comments to Applicants following the H/L/M round ACTION (30 Minutes)  
Approve follow up procedure (Joe and Renee)
  - 6.4 – Connecting People and the Outdoors SUB-COMMITTEE REPORT (20 Minutes)
- Lunch - (*½ hour is allocated for this break; submit expense vouchers upon reconvening*)
- 6.5 - Data Management System (DMS) ACTION (40 Minutes)  
Progress update, recommendation on full implementation, Authorize expense
7. New Business
  - 7.1 – Funding Request Resolution ACTION (20 Minutes)  
Approve form
  - 7.2 – Ranking Designation Review DISCUSSION (30 Minutes)
8. Items from members and letters to the Commission:
9. Consent Agenda
10. Next meeting and agenda items

*The Commission “is created to undertake system planning and provide recommendations to the legislature for grants funded by the parks and trails fund to counties and cities outside of the seven-county metropolitan area for parks and trails of regional significance.”*